

October 26, 2015 7:00 p.m. Town Hall Annex, 2nd Floor Conference Room

Agenda for the Meeting of the Community Preservation Committee

Attendees:

Arlington Conservation Commission – Charles Tirone

Arlington Historical Commission – JoAnn Robinson

Arlington Housing Authority – Richard Murray

Arlington Parks and Recreation Commission – Leslie Mayer

Arlington Redevelopment Authority – Michael Cayer

Selectmen's Appointees – Andrew Bengston, Eric Helmuth, David Levy, Clarissa Rowe

1. **Introductions:** Everyone should introduce themselves and briefly describe their interest in being on this Committee.
2. **Committee Charge:** hand out Town Meeting vote about the Committee
3. **Committee Chair and Vice Chair:** Nominations and vote
4. **CPC Training:** the Community Preservation Coalition, the statewide "trade" organization for the CPA will come do training for our committee during the week of November 16th. Does Monday, both pm and evening work for this group? We would ask all interested parties including the Selectmen, the Treasurer, the Finance Committee, and the Capital Planning Committee to join us in the training if they wish.
5. **CPA Revenues:** at present, the CPC has \$345,334.98 with \$99.98 interest funds in its account. This amount is the first quarter of local moneys. The fund will be about doubled with our next tax bill in a week. During the third quarter, the exemptions and abatements will kick in so the quarterly amount might be lowered. So for this spring's Town Meeting, we should be dealing with about \$1.2 million of funds to expend.
6. **State Match:** We expect that the state match will be approximately 20% -25% +/- next November 2016.
7. **Committee's Timeline:** Time is short. Warrant articles due to the Selectmen by the end of January. We need to hold public meetings and devise an application and process in the next two months.

8. **Committee Staffing:** The Committee can use up to 5% of the surcharge to staff the Committee. The Town Manager would like to wait until we have a new Planning Director before a staff person is assigned to this committee.
9. **Current Budgeting Processes:** It would be helpful if the Town Committee appointees also briefly explain how their organization's budget is handled, and how their projects are handled.

10. Next Meeting and meeting frequency